

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1322190-0

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED], 05/26/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C

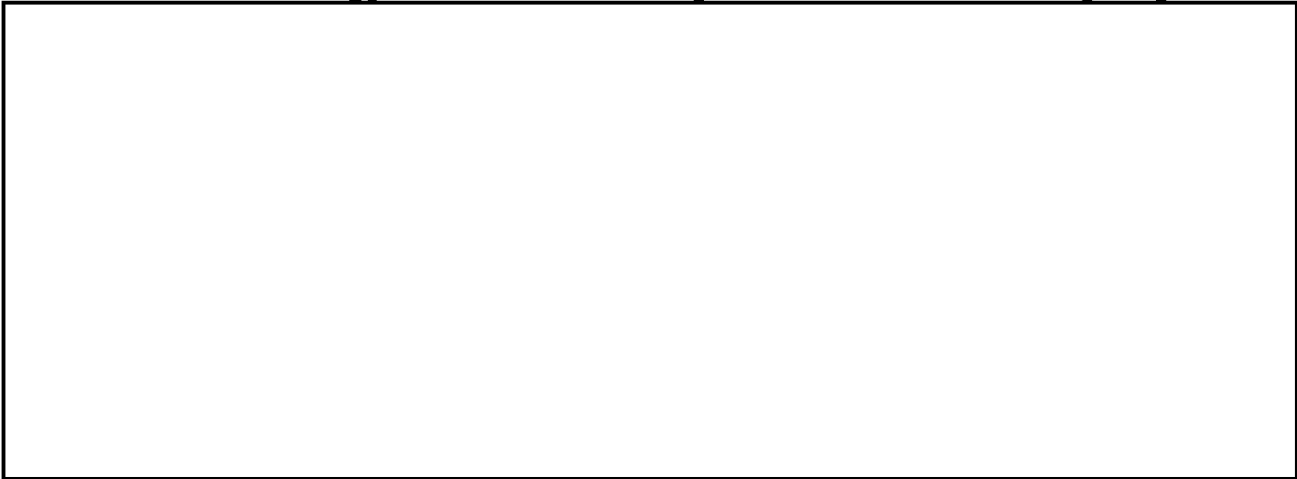
◆◆

UNCLASSIFIED

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

more of an ideology than a white supremacist extremist group.

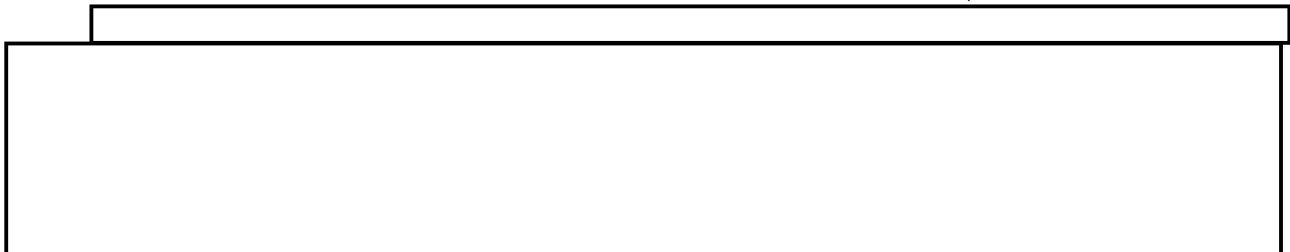


b6
b7C
b7D

Structure



b6
b7C
b7D



b7D

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E



b6
b7C
b7D

Training



b7D

Alleged Criminal Activity

The CHS stated [REDACTED]
[REDACTED]
in [REDACTED]. The CHS stated a [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]. CHS advised [REDACTED]. The
CHS also [REDACTED]
[REDACTED] According to
the CHS, [REDACTED]
[REDACTED] (LNU). The CHS advised [REDACTED]
[REDACTED]
[REDACTED]. CHS stated [REDACTED]
[REDACTED].

b6
b7C
b7D

CHS advised [REDACTED]
[REDACTED]
The CHS stated [REDACTED]
[REDACTED]

b7D

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

[REDACTED] The CHS stated [REDACTED]
[REDACTED]

[REDACTED]

b7D

[REDACTED]

CHS provided information on [REDACTED]
[REDACTED] CHS advised [REDACTED]
[REDACTED]

b6
b7C
b7D

The CHS provided fragmented information regarding [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] CHS stated [REDACTED]
[REDACTED] CHS
advised [REDACTED]
[REDACTED]

b6
b7C
b7D

In a similar manner, the CHS advised [REDACTED]
[REDACTED]

b6
b7C
b7D

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

When asked to clarify the nature and details of [REDACTED]
[REDACTED]
the CHS provided the following:

b6
b7C
b7D

The CHS stated [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] the CHS advised [REDACTED]
[REDACTED]

b6
b7C
b7D

Conclusion

[REDACTED]
[REDACTED]

b7E

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

b7E

Dissemination

The following information is provided for the benefit of LEGATS Madrid, Brussels, and the Hague sub-office for dissemination as deemed appropriate:

"The Federal Bureau of Investigation (FBI) is in receipt of fragmented information regarding [REDACTED]

[REDACTED]
information developed indicates [REDACTED]

b6
b7C
b7D

[REDACTED]
Additionally, the information developed indicates [REDACTED]

b6
b7C
b7D

[REDACTED]
At this time, no further details are available. It should also be noted that the information herein has not been corroborated. However, investigation into this matter is continuing. As additional information is developed, it will be forwarded to your attention immediately."

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read & Clear.

b7E

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

LEGAT Madrid is requested to [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Set Lead 3: (Info)

BRUSSELS

AT BRUSSELS, BELGIUM

Read & Clear.

Set Lead 4: (Action)

BRUSSELS

AT THE HAGUE, NETHERLANDS

The LEGAT Brussels sub-office at the Hague is requested
to [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

To: Counterterrorism From: Charlotte
Re: [REDACTED] 07/16/2010

b7E

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

At Europe Unit: Read & Clear.

Set Lead 6: (Info)

CHARLOTTE

AT CHARLOTTE, NC

[REDACTED] Read & Clear.

b7E

Set Lead 7: (Info)

NORFOLK

AT NORFOLK, VA

JTTF: Read & Clear.

♦♦

[redacted] (CE) (FBI)

From: [redacted] (CE) (FBI)
Sent: Friday, July 16, 2010 7:40 AM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI)
Subject: RE: [redacted] - Combat 18

[redacted]

SAC has approved and requests the following changes be made to EC ...

b6
b7C
b7E

[redacted]

Thanks, [redacted]

From: [redacted] (CE) (FBI)
Sent: Thursday, July 15, 2010 6:00 PM
To: [redacted] (CE) (FBI)
Subject: RE: [redacted] - Combat 18

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

From: [redacted] (CE) (FBI)
Sent: Thursday, July 15, 2010 5:18 PM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI)
Subject: RE: [redacted] - Combat 18

b6
b7C
b7E

I haven't seen the hardcopy ec yet ... [redacted] is out so she may have stashed it somewhere . I'll check around

From: [redacted] (CE) (FBI)
Sent: Thursday, July 15, 2010 4:49 PM
To: [redacted] (CE) (FBI)
Cc: [redacted] (CE) (FBI)
Subject: FW: [redacted] - Combat 18

b6
b7C
b7E

[redacted]

A/SSRA dr
[redacted] TB

1907 JBA2.em
GRB / [redacted]

b6
b7C

[Redacted]

b5
b6
b7C

Thanks,

[Redacted]

From: [Redacted] (CE) (FBI)
Sent: Tuesday, July 13, 2010 11:15 AM
To: [Redacted] (CE) (FBI)
Cc: [Redacted] (CE)(FBI); [Redacted] (CE) (FBI); [Redacted] (CE) (FBI)
Subject: FW: [Redacted] - Combat 18

b5
b6
b7C
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UNCLASSIFIED
NON-RECORD

[Redacted]: Legal review completed. CDC approval granted. [Redacted]

[Redacted]

CDC Charlotte

[Redacted]

From: [Redacted] (CE) (FBI)
Sent: Tuesday, July 13, 2010 11:01 AM
To: [Redacted] (CE) (FBI)
Cc: [Redacted] (CE) (FBI)
Subject: FW: [Redacted] - Combat 18

[Redacted]

[Redacted]

b5
b6
b7C
b7E

Thank you,

[Redacted]

From: [Redacted] (CE) (FBI)
Sent: Tuesday, July 13, 2010 10:37 AM
To: [Redacted] (CE) (FBI)
Subject: [Redacted] - Combat 18

b5
b6
b7C
b7E

[Redacted]

[Redacted]



b5
b6
b7C
b7E

Thanks,

<< File

UNCLASSIFIED

[illegible]

FD-340 (Rev. 4-11-03)

File Number

336N-CE-95600

1A1

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/19/13

From

SA

(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 final disposition for 1B1

08/13/10
17:08:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COMBAT 18
-

Date Property Acquired: Source from which Property Acquired:

08/13/2010

b7D
b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:

Date Entered

1B 1

b7D
b7E

Barcode: E01977657

Location: GRB 45, S2

08/13/2010

Case Number: [REDACTED]
Owning Office: CHARLOTTE

b7E

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>8/13/2010</u> <u>@</u> <u>1:00pm</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>To Storage</u>	<u>8/13/10</u> <u>@</u> <u>5:00pm</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>08/13/2010</u> <u>@</u> <u>05:01pm</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Detained</u>	<u>8/19/13</u> <u>1:35pm</u>	Signature: _____ Printed Name: _____ Reason: _____	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: _____ IB: 1 Barcode: E01977657

b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA

Approved By:

Drafted By:

Case ID #:

b6
b7C
b7E

Title: COMBAT 18;

b7E

Synopsis: To claim statistical accomplishment for the release of

Details:

b7E

UNCLASSIFIED



SSRA MDD/R

b6
b7C
b7E



UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED] 01/27/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA [REDACTED]

Approved By: [REDACTED]

EB/CGH

Drafted By: [REDACTED]

sec

gm

Case ID #: [REDACTED]

b6
b7C
b7E

Title: [REDACTED]

(U) COMBAT 18

Synopsis: To claim statistical accomplishment for the release of

Details: [REDACTED]

b7E

UNCLASSIFIED



SSRA mdp/pe

b6
b7C
b7ESEC 074.01. EC. [REDACTED]
FILE

[REDACTED] gm

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED], 03/15/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA [REDACTED]

Approved By: [REDACTED] RB/CGH

Drafted By: [REDACTED]: sec gm

Case ID #: [REDACTED]

Title: [REDACTED]

(U) COMBAT 18

Synopsis: To claim statistical accomplishment for the release of
Number: [REDACTED]

Details: [REDACTED]

b6
b7C
b7E

b7E

UNCLASSIFIED

SEL 075.D1. EC. upn

b6
b7C
b7E

173

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED], 03/16/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

b6
b7C

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA

Approved By:

Drafted By:

sec

Case ID #:

Title:

(U) COMBAT 18

Synopsis: To claim statistical accomplishment for the release of
Number:

Details:

b6
b7C
b7E

b7E

UNCLASSIFIED

b6
b7C
b7E

SSRAMD/RL

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED], 03/16/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

b6
b7C

♦♦

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 03/24/2011

To: Counterterrorism

Attn: A/UC [redacted]
IA [redacted]

From: Charlotte

Greensboro Resident Agency

Contact: SA [redacted]

Approved By: [redacted] [signature]

Drafted By: [redacted]:tjb (083tjb01.ec)

Case ID #: [redacted] (Closed)

Title: COMBAT 18 (C-18);

[redacted]

Synopsis: To provide [redacted] notice of the closing of the captioned investigation. b7E

Administrative: It is noted [redacted]
[redacted] Since that date, no active investigation has taken place.

Details: The Charlotte Division is closing the captioned [redacted]
[redacted] into the neo-Nazi, white supremacy group Combat 18 (C-18). By way of background, the Charlotte Division opened this investigation based upon source information [redacted] b7D b7E

[redacted] It was noted at the inception of this investigation that publicly C-18 in the U.S. purported to be a leaderless resistance movement. Additionally, C-18 was perceived as more of an ideology than a white supremacist extremist group. However, source information [redacted]

Accordingly, the

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Lead Set - hhl
04/04/11

(1) Sub EIA-2

~~Open to be closed by [redacted]~~

Close - C6 hhl 4/29/11 b6 b7C b7E
[redacted]
SSR A [signature]

To: Counterterrorism From: Charlotte
Re: [REDACTED] 03/24/2011

b7E

[REDACTED]

b7E

The investigation has determined C-18's [REDACTED]

[REDACTED]

b7E

[REDACTED]

b7D
b7E

Inasmuch as this investigation has addressed and documented the issues regarding C-18's presence in the U.S., this investigation is being closed at this time. It is again noted that no active investigation has taken place since the [REDACTED]

[REDACTED] The only entries made to the file since that time have consisted of unsolicited source reporting and analysis of information previously developed. At this time, the Charlotte Division is reviewing this matter with DTOU I in order to assess the information developed during the course of this investigation in order to determine whether C-18 constitutes a legitimate group under the Attorney General Guidelines. [REDACTED]

b7E

[REDACTED]

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To: Counterterrorism From: Charlotte
Re: [REDACTED] 03/24/2011

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read & Clear.

b7E

♦♦

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA

Approved By:

Drafted By:

Case ID #:

Title:

COMBAT 18;

Synopsis: To claim statistical accomplishment for the release of

Details:

b6
b7C

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b7E

b7E

b6
b7C

UNCLASSIFIED

SSRA

FILE

b7E

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED], 03/24/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2011

To: New Orleans

Attn: SA [redacted]

Squad ☐

From: Charlotte

Greensboro RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:tjb (111TJB01.ec)

Case ID #: [redacted]

(Closed)

Title: COMBAT 18 (C-18);

b6
b7C
b7E

Synopsis: To provide a response to the New Orleans Division as requested in the referenced serial and to clear lead 1 from the same.

Reference: [redacted]

b7E

Details: As noted above, the Charlotte Division closed the captioned investigation regarding Combat 18 (C-18). At this time, no further investigative action should be initiated under the auspices of the C-18 [redacted]

b7E

With regards to [redacted] the Charlotte Division is in receipt of reliable CHS information which indicates [redacted]. The Charlotte Division would appreciate to be kept informed of any further intelligence regarding [redacted] as it relates to C-18, [redacted]

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UNCLASSIFIED

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[redacted]

[redacted]

TJB
[signature]

FRA

Lead 84 Closed - [signature]

UNCLASSIFIED

To: New Orleans From: Charlotte
Re: [REDACTED] 04/21/2011

b7E

LEAD(s) :

Set Lead 1: (Info)

NEW ORLEANS

AT SHREVEPORT, LA

Read & Clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2011

To: Charlotte

From: Charlotte

Asheville

Contact: IA [redacted]

Approved By: [redacted] *gms*

b6
b7C

Drafted By: [redacted]

: sec

gms

Case ID #: [redacted]

Title: [redacted]

b7E

(U) COMBAT 18

Synopsis: (U) To claim statistical accomplishment for the
release of [redacted]

b7E

Details: [redacted]

UNCLASSIFIED

SEC 129.01.EL.upd

b6
b7C

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: [REDACTED] 05/09/2011

b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/26/2011

To: Charlotte

Attn: Charlotte

From: Charlotte
Asheville

Contact: IA

Approved By:

Drafted By:

Case ID #:

Title:

Synopsis: To claim statistical accomplishment for the release of

Details:

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/16/2010

To: Counterterrorism
Brussels

Attn: A/UC

Attn: LEGAT

ALAT

Madrid
International Operations
Charlotte
Norfolk

Attn: LEGAT

Attn: UC

Attn:

Attn: JTTF

b6
b7C
b7E

From: Charlotte
Greensboro Resident Agency
Contact: SA

Approved By:

b6
b7C

Drafted By: :tjb (190tjb01.ec)

Case ID #:

Title: COMBAT 18 (C-18);

b7E

Details: The Charlotte Division is

b7D
b7E

It should be noted that publicly C-18 in the US purports to be a leaderless resistance movement and has been perceived as

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FILE